

AGN. NO. _____

**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS
AND GLORIA MOLINA**

OCTOBER 6, 2009

Florence-Firestone Community Service Center Project Modification

The Florence-Firestone Community Service Center project involves renovating and adding a 1,376 square foot addition to the existing 15,000 square foot building located at 7807 S. Compton Avenue in the County of Los Angeles. The project will enhance the appearance of the building and enlarge and reconfigure the interior space to better serve the community. The Community Development Commission (Commission) is overseeing the development and construction of this project.

On February 17, 2009, the Board of Commissioners approved a \$1,989,000 construction contract with Cal-City Construction Corporation. After construction began on the project, the design was modified to include additional office space. In order to accommodate these changes, the existing contract contingency of \$198,900 (10% of the contract amount) will be increased by \$86,550, to \$285,450 (14.3% of the contract amount). The Commission will retain \$19,000 to cover the additional design services and related costs.

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**WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES:**

1. Approve the transfer of \$42,775 from the Various Second District Improvements budget to the Commission for costs relating to the planning, development and construction of the Florence-Firestone Community Service Center project; and
2. Instruct the Chief Executive Officer to take all actions necessary to transfer the funds to the Commission, including executing an amendment to the Funding Agreement with the Commission and any non-monetary amendments thereto, to be effective following approval as to form by County Counsel and execution by all parties.

**WE FURTHER MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS
THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:**

1. Authorize the Executive Director to accept and incorporate \$42,775 from Various Second District Improvements budget and \$62,775 from First District Economic Development funds into the Commission's Fiscal Year 2009-2010 approved budget.
2. Authorize the Executive Director to execute a funding agreement with the County of Los Angeles and any non-monetary amendments thereto, to be

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effective following approval as to form by County Counsel and execution by all parties.

3. Authorize the Executive Director to increase the contingency for the existing contract with Cal-City Construction Corporation by \$86,550, for a total contingency of \$285,450.

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